

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005795

FILED  
Apr 24, 2006  
Secretary of State

Entity Name: THE ADVISORS PROJECT, INC.

## Current Principal Place of Business:

1000 VENETIAN WAY #801  
MIAMI, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

1000 VENETIAN WAY #801  
MIAMI, FL 33139

## New Mailing Address:

FEI Number: 20-3014531

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHASEN, JERRY  
1000 VENETIAN WAY #801  
MIAMI, FL 33139 US

## Name and Address of New Registered Agent:

CHASEN, JERRY S  
1000 VENETIAN WAY #801  
MIAMI, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JERRY S. CHASEN

04/24/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CHASEN, JERRY  
Address: 1000 VENETIAN WAY #801  
City-St-Zip: MIAMI, FL 33139

Title: D ( ) Delete  
Name: BUSSEL, DEBORAH  
Address: 1000 VENETIAN WAY #801  
City-St-Zip: MIAMI, FL 33139

Title: D ( ) Delete  
Name: GUEDES, EDWARD G  
Address: 6325 LAGORCE DR  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change ( ) Addition  
Name: CHASEN, JERRY  
Address: 1000 VENETIAN WAY #801  
City-St-Zip: MIAMI, FL 33139

Title: D (X) Change ( ) Addition  
Name: BUSSEL, DEBORAH  
Address: 1000 VENETIAN WAY #802  
City-St-Zip: MIAMI, FL 33139

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JERRY S. CHASEN

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date